

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 20, 2016

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President

Larry Van Lankvelt, Trustee

John Elrick, Trustee

Bill Peerenboom, Trustee

David Peterson, Trustee

Skip Smith, Trustee

James Hietpas, Trustee

PRESENT: James Fenlon, Village Administrator

Eric Misselt, Fox Valley Metro Police Department

Jim Moes, Community Development Director

Laurie Decker, Village Clerk

Teri Matheny, Finance Director

Roy Van Gheem, Director of Public Works

Adam Breest, Director of Parks, Recreation and Forestry

Charles Koehler, Village Attorney

Haley Mader, Administrative Intern

Nick Vande Hey, McMahon and Associates

Excused: Beth Carpenter, Library Director

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Minutes of the Committee of the Whole Meeting of January 13, 2016

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Approve the Minutes of the Committee of the Whole Meeting of January 13, 2016.

Ayes 7, Nays 0 – Motion Carried

Discussion—2016 McKinley Ave/Grand Ave/ North Wilson Street Project Overview

Nick Vande Hey with McMahon and Associates gave an overview of the 2016 McKinley Ave., Grand Ave. and the North Wilson Street Project. Due to the grades, it was proposed to not have sidewalks on the Southside of Grand Ave. between Jackson and Wilson Streets and to add three handicapped stalls in the angled parking at the school. The half cul-de-sac on the corner of Grand and Hans Parkway will be eliminated and Legion Parkway will be a one way street with a drop off/pickup at the school. The safety center driveway will be eliminated and Madison Street will be a right turn only. Trustee Elrick asked if it is possible to put straight parking instead of angled in the school parking lot. Jim Moes said the minimum standard is 60 feet and thus the parking lot would need to be 120 feet for straight parking. Trustee Elrick was concerned about losing parking for a driveway opening at Legion Park on Grand Ave. It was decided that a California curb will be installed at the driveway opening. At a future date, it will be determined if paint needs to be applied to the California curb, but initially it will not have paint.

Discussion/Action—North Wilson Street Overview

It was recommended to construct North Wilson Street as a 27 foot back to back concrete street. Trustee Peerenboom does not feel a 27 foot street is necessary he proposed either a 22 or 24 foot street. After discussion, comparing costs and thinking about access for emergency vehicles it was decided that a 24 foot concrete road with traditional curbs and parking on one side is the best option for North Wilson Street.

Ayes 7, Nays 0 – Motion Carried

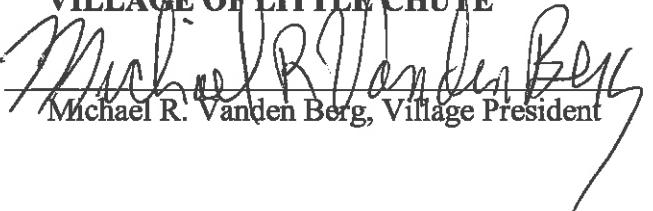
Adjournment

Moved by Trustee Elrick, seconded by Trustee Smith to Adjourn the Regular Board Meeting at 9:07 p.m.

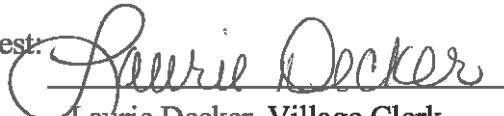
Ayes 7, Nays 0 - Motion Carried

VILLAGE OF LITTLE CHUTE

By:


Michael R. Vanden Berg, Village President

Attest:


Laurie Decker, Village Clerk